

AGENDA
Land Use, Parks and Environment Committee
Tuesday, April 1, 2014 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance
Approve Minutes of March 18, 2014
Executive Committee Report of March 31, 2014
Meeting Approvals
Correspondence
Legislative Update
Future Agenda Items
Public Comment

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Ordinance 168-O-114: Klimeck Property Acquisition
2. Ordinance 168-O-102: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Town Of Lisbon Board, Section 11, T8N, R19E, Town Of Lisbon)
3. Ordinance 168-O-103: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Town Of Merton Plan Commission And Board, Section 35, T8N, R18E, Town Of Merton)
4. Ordinance 168-O-104: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3B – Town Of Merton Plan Commission And Board, Section 19, T8N, R18E, Town Of Merton)
5. Ordinance 168-O-105: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Town Of Oconomowoc Plan Commission And Board, Sections 35 And 36, T8N, R17E, Town Of Oconomowoc)
6. Ordinance 168-O-106: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5A – Wisconsin Department Of Natural Resources, Sections 21, 22 And 28, T6N, R17E, Town Of Ottawa)
7. Ordinance 168-O-107: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5B – Wisconsin Department Of Natural Resources, Sections 16, 20 And 21, T6N, R17E, Town Of Ottawa)
8. Ordinance 168-O-108: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5C – Wisconsin Department Of Natural Resources, Sections 5, 6, 7 And 8, T6N, R17E, Town Of Ottawa)
9. Ordinance 168-O-109: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5D – Wisconsin Department Of Natural Resources, Sections 5, 6, 7 And 8, T6N, R17E, Town Of Ottawa)

10. Ordinance 168-O-110: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (6A – Thomas Kelenic, Five Diamonds, Inc., Section 14, T6N, R19E, Town Of Waukesha)
11. Ordinance 168-O-111: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (7 – Waukesha County Department Of Parks And Land Use, Incorporating Housing Plan Recommendations To The Comprehensive Development Plan For Waukesha County)
12. Ordinance 168-O-112: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RM-2 Multi-Family Residential District To The RM-2 Multi-Family Residential District With A P.U.D. Planned Unit Overlay District (ZT-1777)
13. Ordinance 168-O-113: Amend The Text Of The Town Of Eagle Zoning Code To Repeal And Recreate Section 5.11 (2) To Allow Fuel Stations And Taxidermy Studios As Permitted Uses In The B-3 General Business Zoning District (ZT-1774)
14. Resolution 168-R-009: Amend Regional Water Quality Management Plan For The Village Of Menomonee Falls, Waukesha County, Wisconsin
15. Ordinance 168-O-117: Approval Of Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Milwaukee Regarding The Construction And Private Operation Of A Joint Recycling Facility
16. Ordinance 168-O-118: Amendment Of Collaborative Materials Recycling Facility Capital Project 201409
17. Ordinance 168-O-119: Amend Section 14-264 Of The Waukesha County Code Of Ordinances Regarding Recycling

<u>Agenda Items</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1	Park System Manager Duane Grimm	8:40 a.m.
2-14	Planning and Zoning Manager Jason Fruth	8:50 a.m.
15-17	Parks and Land Use Director Dale Shaver	10:00 a.m.

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James A. Heinrich, Chair